

**CITY COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, JANUARY 6, 2009
6 O'CLOCK P.M.**

I. Meeting Called to Order

- A. Opening Prayer
- B. Pledge of Allegiance
- C. Roll Call
- D. Acceptance of Minutes

II. Unfinished Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO.____, 2009, A RESOLUTION ADOPTING A FISCAL PLAN FOR PROPERTY TO BE ANNEXED TO THE CITY OF COLUMBUS." (Joli Development) Jeff Bergman
- B. Second reading of an Ordinance entitled "ORDINANCE NO.____, 2008, AN ORDINANCE ANNEXING AND DECLARING CERTAIN TERRITORY TO BE A PART OF THE CITY OF COLUMBUS, INDIANA." (Joli Development) Jeff Bergman

III. New Business Requiring Council Action

- A. First reading of an Ordinance entitled "ORDINANCE NO.____, 2009, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "RS-3" (SINGLE -FAMILY RESIDENTIAL) TO "RMc" (MULTI-FAMILY RESIDENTIAL WITH CONDITIONS)." (Hickory Investors) Jeff Bergman
- B. Reading of a Resolution entitled "RESOLUTION NO.____, 2009, A RESOLUTION DESIGNATING THE USE OF CERTAIN APPROPRIATIONS FROM THE 2008 CAPITAL IMPROVEMENTS BUDGET FOR "B" PRIORITY ITEMS." Jeff Bergman
- C. Reading of a Resolution entitled "RESOLUTION NO.____, 2009, RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO DESIGNATE THE USE OF CERTAIN APPROPRIATIONS IN THE 2009 CAPITAL IMPROVEMENTS BUDGET FOR "B" PRIORITIES." Jim Worton

- D. First reading of an Ordinance entitled “ORDINANCE NO.____, 2009, AN ORDINANCE AUTHORIZING THE CITY OF COLUMBUS, INDIANA, TO MAKE TEMPORARY LOANS TO MEET CURRENT RUNNING EXPENSES FOR THE USE OF THE GENERAL FUND OF THE ISSUER, IN ANTICIPATION OF AND NOT IN EXCESS OF CURRENT TAXES LEVIED IN THE YEAR 2008, AND COLLECTABLE IN THE YEAR 2009 (INCLUDING PROPERTY TAX REPLACEMENT REVENUES.” Brenda Sullivan
- E. Public hearing of preliminary determination to issue general obligation bonds to finance construction of a portion of Downtown Project known as Commons Mall.
- F. Reading of a Resolution entitled “RESOLUTION NO.____, 2009, A RESOLUTION MAKING A PRELIMINARY DETERMINATION TO ISSUE BONDS.” Terry Coriden, Tom Vujovich, and Ed Curtin
- G. First reading of an Ordinance entitled “ORDINANCE NO.____, 2008, ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR CERTAIN DOWNTOWN DEVELOPMENT PROJECTS AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS.” Terry Coriden, Tom Vujovich, and Ed Curtin

IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. Clerk-Treasurer’s Fund Report.
- C. Next Regular Meeting Scheduled for January 20, 2009 at 6:00 O’clock P.M.
- D. Adjourn